



A Georgia Public Charter School For Girls  
Now You Have A Choice For Quality College Prep Education

Meeting of the Board of Trustees  
Tuesday, Sept 23, 2014, 7:30 PM  
Ivy Preparatory Academy YMLA at Kirkwood

September 23, 2014 Board Minutes  
Submitted by Cindy Jacoby, Secretary

### **Welcome and Call to Order**

Meeting was called to order at 7:37 by Vice Chair Monty Green

Board members present: Cindy Jacoby, Monty Green, Christopher Kunney (phone) Bryon Chambers, Sheila Jordon (phone)

Others present: Victoria Hudson Wiley, Phil Andrews, Joy Treadwell

Board members absent: Susan Moseley, Marquita Minot

**Approval of Board Minutes-** to be approved next week

**Controller Report-** Phil Andrews  
(Refer to controller report for specifics)

#### **P&L:**

- Some one-time expenses 200 series- new teachers benefits have not kicked in yet. Some expenses were higher because of new supplies \$43,579 in the black

#### **Balance Sheet:**

- Not accurate due to reconciliation underway by Calvin and Doug Irwin. Expected to be cleaned up by next month
- Some columns are accrual based.

### **Executive Director Report- Victoria Wiley**

- We have requested an extension for the audit. Since we requested an extension last year, this will go in our file as non-compliant
- We asked for extended (state-wide) attendance zone for students. State wants data that expresses a need for state-wide status. Hope to have this in place by next enrollment season in January. Gregg Stevens is our contact at the state.
- The state mentioned we would be held to state standards rather than DeKalb, therefore, we will requested from the state that we expand the number of ZIP codes we can pull from.
- Monty mentioned the DeKalb County is currently considering becoming a charter county (all schools) Not sure how that would affect Ivy.

### **YMLA Enrollment**

- **Total enrollment** 368- Not up to budgeted number of 401
- **DOE report** was 365
- **Wait list-** zero
- **Pending-** 12
- **New students-** 22 we took in a class of 19 6<sup>th</sup> grade boys. Twelve students showed up. Teachers agreed to take on extra work. Today was count day, so if others come, they wont count now but will have positive impact next year for sure.
- **Withdrawals-** 2 transportation

### **YMLA Dashboard**

- Student attendance 78%
- Teacher attendance 99%
- Demerits 14% of students
- Suspended 6.9%

### **Board updates**

**Facilities committee (Monty)-** Thanks to all who worked on the acquisition of the Kirkwood Campus. As a result this will change the way we operate in the future. Lots to be done to separate reporting, etc.

#### **Governance Report**

Bryon Chambers recommends we accept the resignation to accept of Susan Mosely and Marquita Minot- We thank them for their work and effort. Accepted unanimously

Bryon presented the slate of board members: Angie Chesin, Adwoa Awotwi, Lindsey Mangone & Bruce Taylor Which was Approved unanimously

**Finance Committee (Monty) –** Mid-term period adjustment makes us down 33 headcount \$211,000 hit. Which is a significant number. Finance committee is working on how to minimize the impact

#### **Fundraising task force (Sheila)-**

Victoria suggested on a drawing for a gas gift card thanking and acknowledging parents for driving Cindy moved to approve \$25 gift card purchase from the HMIW campaign to use if necessary. Motion was passed.

#### **Foundation report- (no representation)**

Meeting concluded at 8:01 pm

Next meeting is October 21<sup>st</sup> Kirkwood Campus

#### **Action Items:**

Monty- send out the Georgia Chamber strategic plan

Victoria- change enrollment to monthly, not cumulative on dashboard.